

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 02493 052030Z

61

ACTION ARA-20

INFO OCT-01 ISO-00 CIAE-00 DODE-00 INR-10 NSAE-00 PA-04

RSC-01 USIA-15 PRS-01 SP-03 L-03 SCA-01 JUSE-00

COME-00 EB-11 DRC-01 /071 W
----- 107124

R 051950Z APR 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 5974

INFO AMEMBASSY NASSAU

LIMITED OFFICIAL USE BUENOS AIRES 2493

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: SWIFT-DELTEC: CRIMINAL CASE

REF BA 2436

ARREST ORDER FOR SWIFT-DELTEC OFFICERS RECEIVED WIDE BUT
STRAIGHTFORWARD PRESS COVERAGE APRIL 5. IN VERY SIMILAR
ACCOUNTS, MOST PAPERS REPORTED ARGENTINE FEDERAL POLICE
HAD RECEIVED COURT ORDER FOR ARREST OF SIX COMPANY
OFFICERS, SINCE NONE OF SIX HAD VOLUNTARILY APPEARED TO
MAKE STATEMENT IN CASE IN RESPONSE TO COURT NOTICE IN
NOVEMBER. ALL REPORTS NOW ADD NAME OF "RAFAEL" (RAFORD)
W. HERBERT TO ORIGINAL LIST OF FIVE (SEE BA 8788). TIMING
OF ARREST ORDER NOT SPECIFIED AND NEWSPAPER REPORTS TODAY
MAKE NO REFERENCE TO POSSIBLE EXTRADITION REQUEST.
HILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANKRUPTCIES, FRAUDS, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS02493
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740078-0626
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740463/aaaacfmn.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BA 2436
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by shawdg>; APPROVED <10-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC: CRIMINAL CASE
TAGS: BBAK, EIND, AR, US, SWIFT-DELTEC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005